



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSPBTMJ

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Company Name: **20 WESTCLIFFE GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **03349270**

Date of this return: **10/04/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 WESTCLIFFE GROVE
FLAT 1
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 0PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOSHUA**

Surname: **BURGIN**

Former names:

Service Address: **FLAT 1 20 WEST CLIFFE GROVE
HARROGATE
NORTH YORKSHIRE
HG2 0PL**

Company Director 1

Type: **Person**
Full forename(s): **KENDRA JANE**

Surname: **ATHEY**

Former names:

Service Address: **THE CROFT 8 WAYSIDE AVENUE
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOSHUA**

Surname: **BURGIN**

Former names:

Service Address: **FLAT 1 20 WEST CLIFFE GROVE
HARROGATE
NORTH YORKSHIRE
HG2 0PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1978** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **SAVEGE**

Former names:

Service Address: **9C AVERY ROW
MAYFAIR
LONDON
W1K 4AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-10
Name: PHILIP BURGIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-10
Name: KENDRA ATHEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-10
Name: RONALD SAVEGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.